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Fort Hays State University Faculty Senate Minutes, March 1, 2005

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Fort Hays State University Faculty Senate Minutes for Regular Meeting on Tuesday, March 1, 2005

The meeting was called to order at 3:38 p.m. by President David Goodlett.

1. Approval of Minutes of Prior Meeting

- 1a. No vote for approval was taken since Faculty Senate did not have a quorum.

2. Announcements and Information Items (no action required)

- 2a. Information from Kansas Board of Regents: President Goodlett
 - Concurrent enrollment issue is coming to a conclusion as a final recommendation is in the making.
- 2b. Report from President's Cabinet
 - Three issues were discussed
 1. English Language Proficiency: Provost Gould wants to document the language proficiency of teaching assistants and professors.
 2. Campus Drive: There was some discussion concerning the push to raise additional funds for the campus drive through chairs and deans.
 3. Academic Credit Debate: No change in the offering of credit for student athletes since only a few credits would be given.
- 2c. Report from Nona Barton
 - Faculty Senate was reminded of the serials review and the need for faculty to complete the review.

3. Reports from Committees

- 3a. Academic Affairs: Martha Holmes
 - No report
- 3b. Student Affairs: Robert Howell
 - No report
- 3c. University Affairs: Steve Trout
 - Two issues were discussed
 1. Senator Trout reported on the issue of honorariums. University Affairs has determined that the problem at issue has only occurred once; therefore this issue is not a problem that needs to be addressed at this time.
 2. Report on the TEVAL: This committee found several problems with this evaluation form, including the amount of work required in its administration and the use of four components. A general discussion ensued, which included the following ideas and points about the TEVAL:
 - We do not know whether or not we have a legal right to use the TEVAL.
 - Departments use the TEVAL in various forms for their own purposes.
 - We never received the software from KSU to complete the TEVAL.

- Norm referencing is necessary, so there is a need to attend to time of day classes are taught, size of class, and whether or not the class is a general education course or majors course.
- Yet norming cannot be performed until after three years of data collection

3d. By-Laws and Standing Rules: Daniel Kulmala

- This committee is working on a definition of teaching faculty in order to determine senate representation.

3e. Marketing and Strategic Academic Partnerships: Win Jordan

- No Report

3f. Executive Committee: David Goodlett

- Discussion saved for New Business

4. Reports from Liaisons

4a. Instructional Technology Policy Advisory Committee: Ron Fahey

- Provost Gould reported that the Wake Forest visit helped them to determine that a laptop university option might not work for Fort Hays State University.

4b. International Programming Team: Dosse Toulaboe

- No report

4c. Virtual College Advisory Committee: Michelle Selk

- Several items were reported and discussed:
 1. Adjunct Appreciation Day was a success.
 2. Want to have a Community College and Adjunct appreciation day in the future.
 3. The reservation of a separate time period for virtual college student enrollment

4d. Classified Senate: Tom Martin

- No report

4e. AQIP and Institutional Effectiveness Committee: Chris Crawford

- Assistant Provost Crawford reported that FHSU has met its performance agreement goals; therefore we qualify for additional funds.

4f. Report from AAUP Liaison: Douglas Drabkin

- No report

4g. Student Government: Robert Howell

- SGA voted to reorganize representation.

4h. General Education: Martha Holmes

- Assistant Provost Crawford reported that quality assurance work will be conducted regarding general education criteria and course syllabi.

4i. Faculty Development Committee: Carol Patrick

- No report

4j. Library Committee: Diana Koerner

- Senator Koerner provided a handout with information which she suggested could be open for discussion at the next meeting.

4k. Graduate Council: Fred Britten

- No report

4l. Research Environment Committee: Amy Schmierbach

- No report

4m. Faculty Research Association: Steve Trout

- No report

5. Old Business

6. New Business

6a. Discussion of nominations for senate officers

- President Goodlett indicated the nominations and decisions for new officers need to be made by the next meeting in April.

7. Adjournment of Regular Faculty Senate Meeting

- Meeting was adjourned at 4:53 p.m.